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## ICOC Application Review Subcommittee Meeting - July 2018

### MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** July 19<sup>th</sup>, 2018

**Time:** 11:00am to 12:30pm

#### Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

#### Other Locations

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA -*Site No Longer Available*
- 100 Kimball Way, South San Francisco
- 9301 Wilshire Blvd. ste. 507 Beverly Hills CA 90210
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 837 Health Science Road University of California at Irvine School of Medicine, Irvine, CA 92697-4292
- 765 Market Street #31D, San Francisco, CA 94103
- 1500 E. Duarte Road Duarte, CA 91010
- 12-231 CHS DGSOM UCLA
- 401 Van Ness Ave, Unit 110, San Francisco, CA 94102
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 3440 Viking Drive Sacramento, CA 95827
- 900 University Ave. Riverside, CA 92521
- 1001 Health Sciences Rd. Irvine, CA 92697-3950

#### Dial In and WebEx Information

##### Dial in Information

- Dial In Number: (800) 398-9367
- Confirmation Number: 451789

##### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e4071c6d2a92e44985219ec3cd0fafef52>

##### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Enter Conference ID# 451789
- Then click Go.

### Open Session

1. Call to Order.
2. Roll Call.
3. Readoption of Intellectual Property Rules for New Awards
4. Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1,2 or 3).
  - CLIN1-10999 GWG Public Review Summary
  - Clinical Program GWG Recommendations: Presentation
5. Consideration of applications submitted in response to Partnering Opportunity: Quest Awards.
  - Quest GWG Application Summaries
  - Quest GWG Recommendations: Presentation
  - Letter to the Board DISC2-11107
  - Letter's to the Board DISC2-11109

### Closed Session

6. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items "4" and "5" above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).
7. Public Comment.
8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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